

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

HMK ENTERPRISES, INC.,
ROBERT ACKERMAN and
STEVEN KAROL,

Plaintiffs,

v.

THE CHUBB CORPORATION,
FEDERAL INSURANCE
COMPANY, and
CHUBB & SON, INC.,

Defendants.

04 12688 MLW

Civil Action No. _____

DEFENDANT FEDERAL INSURANCE COMPANY'S
CORPORATE DISCLOSURE STATEMENT

1. Pursuant to Local Rule of Civil Procedure 7.1, Defendant Federal Insurance Company ("Federal Insurance Company"), a nongovernmental corporation, identifies the following parent corporation and any publicly held corporation that owns 10% or more of its stock:

2. Federal Insurance Company is a wholly-owned subsidiary of The Chubb Corporation, a New Jersey corporation;

3. The Chubb Corporation is a public company whose shares are traded on the NYSE under the symbol "CB." No person or entity owns 10% or more of The Chubb Corporation common stock.

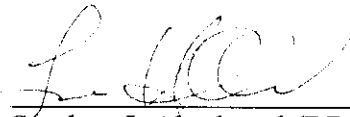
Dated: December 23, 2004

Respectfully submitted,

DEFENDANTS,

**THE CHUBB CORPORATION,
FEDERAL INSURANCE COMPANY, and
CHUBB & SON, INC.,**

By their attorneys,



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CERTIFICATE OF SERVICE

I, Lee M. Holland, hereby certify that on this 23rd day of December, 2004, I served a true copy of the foregoing document via first-class mail, postage prepaid, upon the following:

Howard M. Cooper
Kevin T. Peters
Heidi A. Nadel
Todd & Weld, LLP
28 State Street
Boston, MA 02110



Lee M. Holland